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Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	Chapter you are filing under:	
	Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this an amended filing

B 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Par	t 1: Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your full name		
	Write the name that is on your government-issued picture identification (for example, your driver's	Balbino First name	First name
	license or passport).	Middle name	Middle name
	Bring your picture identification to your meeting with the trustee.	Carrillo Last name and Suffix (Sr., Jr., II, III)	Last name and Suffix (Sr., Jr., II, III)
2.	All other names you have used in the last 8 years		
	Include your married or maiden names.		
3.	Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx-xx-5878	

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Case number (if known) Debtor 1 Balbino Carrillo

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):			
8. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names		■ I have not used any business name or EINs. Business name(s) EINs	☐ I have not used any business name or EINs. Business name(s) EINs			
5.	Where you live	6261 Nugget Circle Hanover Park, IL 60133 Number, Street, City, State & ZIP Code Cook County If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address. Number, P.O. Box, Street, City, State & ZIP Code	If Debtor 2 lives at a different address: Number, Street, City, State & ZIP Code County If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address. Number, P.O. Box, Street, City, State & ZIP Code			
5.	Why you are choosing this district to file for bankruptcy	Check one: Over the last 180 days before filing this petition, I have lived in this district longer than in any other district. I have another reason. Explain. (See 28 U.S.C. § 1408.)	Check one: ☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district. ☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)			

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⊃ar	t 2: Tell the Court About Y	our Ba	ankruptcy Cas	se					
7.	The chapter of the Bankruptcy Code you are				each, see <i>Notice Required by 11</i> and check the appropriate box.	U.S.C. § 342(b) for Individuals Filing for Bankruptcy (F	orm		
	choosing to file under	■ C	hapter 7						
		□ С	hapter 11						
		□ с	hapter 12						
		□ C	hapter 13						
3.	How you will pay the fee		about how you	u may pay. Typica y is submitting yo	ally, if you are paying the fee yours	with the clerk's office in your local court for more details elf, you may pay with cash, cashier's check, or money o ttorney may pay with a credit card or check with a			
					Ilments. If you choose this option	sign and attach the Application for Individuals to Pay 7	The		
		_	Filing Fee in li	nstallments (Offic	ial Form 103A).	,,			
			not required to your family siz	request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the <i>Application of Have the Chapter 7 Filing Fee Waived</i> (Official Form 103B) and file it with your petition.					
) .	Have you filed for	■ No).						
	bankruptcy within the last 8 years?	☐ Ye	es.						
			District		When	Case number			
			District		When	Case number			
			District		When	Case number			
10.	Are any bankruptcy cases pending or being filed by	■ No							
	a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	☐ Ye	es.						
			Debtor			Relationship to you			
			District		When	Case number, if known			
			Debtor			Relationship to you			
			District		When	Case number, if known			
11.	Do you rent your	■ No	Go to li	ne 12.					
	residence?	☐ Ye	es. Has yo	ur landlord obtain	ed an eviction judgment against y	ou and do you want to stay in your residence?			
				No. Go to line 12	2.	•			
				Yes. Fill out <i>Initial Statement About an Eviction Judgment Against You</i> (Form 101A) and file bankruptcy petition.					

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Deb	tor 1 Balbino Carrillo				Case number (if known)			
Par	3: Report About Any Bus	sinesses '	You Own	as a Sole Proprieto	or .			
		000000		uo u 0010 1 10p11010	·			
12.	Are you a sole proprietor of any full- or part-time business?	■ No.	Go to	Part 4.				
		☐ Yes.	Name	and location of busi	ness			
	A sole proprietorship is a							
	business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name	of business, if any				
	If you have more than one sole proprietorship, use a separate sheet and attach it		Numb	Number, Street, City, State & ZIP Code				
	to this petition.		Chec	k the appropriate bo	x to describe your business:			
				Health Care Busin	ess (as defined in 11 U.S.C. § 101(27A))			
				Single Asset Real	Estate (as defined in 11 U.S.C. § 101(51B))			
				Stockbroker (as de	efined in 11 U.S.C. § 101(53A))			
				Commodity Broker	(as defined in 11 U.S.C. § 101(6))			
				None of the above				
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a <i>small business</i> debtor?	deadlines operation	If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).					
	For a definition of small	No.	I am not filing under Chapter 11.					
	business debtor, see 11 U.S.C. § 101(51D).	☐ No.	I am f Code		1, but I am NOT a small business debtor according to the definition in the Bankruptcy			
		☐ Yes.	l am f	iling under Chapter 1	1 and I am a small business debtor according to the definition in the Bankruptcy Code.			
Par	t 4: Report if You Own or	Have Any	Hazardo	us Property or Any	Property That Needs Immediate Attention			
14.	Do you own or have any	■ No.						
	property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or	☐ Yes.	What is	the hazard?				
	safety? Or do you own any property that needs immediate attention?			liate attention is why is it needed?				
	For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?		Where is	s the property?				

Number, Street, City, State & Zip Code

Page 5 of 58 Document Case number (if known) Debtor 1 Balbino Carrillo

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

I am currently on active military Active duty. duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty. I am currently on active military duty in

a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

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Case number (if known)

Debt	or 1 Balbino Carrillo		Boodinene	- rage o o	Case number (if known)			
Part	6: Answer These Questi	ons for Repo	orting Purposes						
16.	What kind of debts do you have?		re your debts primarily consultational primarily for a personal, to			in 11 U.S.C. § 101(8) as "incurred by an			
			☐ No. Go to line 16b.						
			Yes. Go to line 17.						
			Are your debts primarily business debts? <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.						
			☐ No. Go to line 16c.						
			Yes. Go to line 17.						
		16c. S	state the type of debts you owe that	at are not consume	r debts or business deb	ots			
17.	Are you filing under Chapter 7?	□ No. I	am not filing under Chapter 7. Go	o to line 18.					
;	Do you estimate that after any exempt property is excluded and		am filing under Chapter 7. Do you aid that funds will be available to			s excluded and administrative expenses are			
	administrative expenses are paid that funds will be		No						
	available for distribution to unsecured creditors?	Г	☐ Yes						
18.	How many Creditors do you estimate that you owe?	■ 1-49 □ 50-99 □ 100-199 □ 200-999		□ 1,000-5,000 □ 5001-10,000 □ 10,001-25,00		☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than100,000			
19.	How much do you estimate your assets to be worth?			\$1,000,001 - \$10,000,001 \$50,000,001 \$100,000,00	- \$50 million - \$100 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion			
20.	How much do you estimate your liabilities to be?	\$100,00	,000 - \$100,000 1 - \$500,000 1 - \$1 million	\$1,000,001 - \$10,000,001 \$50,000,001 \$100,000,00	- \$50 million - \$100 million	□ \$500,000,001 - \$1 billion □ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion □ More than \$50 billion			
Part	7: Sign Below								
For	you	I have exam	ined this petition, and I declare ur	nder penalty of perj	ury that the information	provided is true and correct.			
		If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.							
If no attorney represents me and I did not pay or agree to pay someone who is have obtained and read the notice required by 11 U.S.C. § 342(b).						ttorney to help me fill out this document, I			
		I request re	lief in accordance with the chapte	r of title 11, United	States Code, specified	in this petition.			
		case can re	sult in fines up to \$250,000, or im o Carrillo		to 20 years, or both. 18	perty by fraud in connection with a bankruptcy & U.S.C. §§ 152, 1341, 1519, and 3571.			
		Balbino C Signature o			Signature of Debtor 2				
		Executed or	February 26, 2016 MM / DD / YYYY		Executed on MM /	DD / YYYY			

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Debtor 1 Balbino Carrillo Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ John P.	Carlin	February 26, 2016			
Signature of	Attorney for Debtor		MM / DD / YYYY		
John P. Ca	ırlın				
Printed name					
John Carlin	١				
Firm name					
1305 Remi	ngton Road				
Suite C					
Schaumbu	rg, IL 60173				
Number, Street,	City, State & ZIP Code				
Contact phone	847-843-8600	Email address	jcarlin@changandcarlin.com		
6277222					
Bar number & St	tate				

		DUGIIII	THE FAUL O DESC	
Fill in this infor	mation to identify your	case:		
Debtor 1	Balbino Carrillo			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

		Your a	assets of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	130,000.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	15,525.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	145,525.00
'aı	t 2: Summarize Your Liabilities		
			iabilities nt you owe
<u>.</u>	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	140,492.00
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	105,616.00
	Your total liabilities	\$	246,108.00
aı	t 3: Summarize Your Income and Expenses		
	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	3,090.00
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	3,322.00
Pai	t 4: Answer These Questions for Administrative and Statistical Records		
ò.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your oth	er schedu	ules.
7.	■ Yes What kind of debt do you have?		

Official Form 106Sum

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the

purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

court with your other schedules.

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From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 8. 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

7,208.33 \$

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total o	claim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	76,132.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	76,132.00

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Fill	in this in	formation to ide	ntify yo	ur case and thi							
Deb	otor 1	Balbino	Carrillo)							
		First Name		Middle	Name		Last Name				
	otor 2 ouse, if filing)	First Name		Middle	Name		Last Name				
Uni	ited States	Bankruptcy Cour	t for the	NORTHER	N DIST	RICT OF ILLIN	IOIS				
Cas	se number						-			Check if this is an amended filing	
_		orm 106/		nort.							
		ule A/B:		<u> </u>			a asset fits in more than one			12/15	
nfor	rmation. If wer every o	more space is nee question.	ded, atta	ich a separate sh	eet to th	nis form. On the	are filing together, both are on the control of any additional pages, or Have an Interest In				
. D	o you own	or have any legal	or equita	able interest in ar	ny resid	ence, building,	land, or similar property?				
	_		•			, 5,					
	No. Go to										
-	■ Yes. Wh	ere is the property?									
1.1					What	is the property	? Check all that apply.				
	6261 N	lugget Circle				Single-family h	nome	Do not deduct secu	ured claims	or exemptions. Put	
	Street add	ress, if available, or oth	ner descrip	otion		the amoun			t of any secured claims on Schedule D: Who Have Claims Secured by Property.		
						Condominium	· ·			, , ,	
						Manufactured	or mobile home	Current value of t	ho Cı	urrent value of the	
	Hanove	er Park I	L 6	60133-0000		Land		entire property?		ortion you own?	
	City	S	tate	ZIP Code		Investment pro	pperty	\$130,000	0.00	\$130,000.00	
						Timeshare					
						Other	in the property? Check			ownership interest by the entireties, or	
					one.	nas an interest	in the property : Check	a life estate), if kn		,	
	5				_	Debtor 1 only					
	Dupage	9				Debtor 2 only					
	County					Debtor 1 and [-	Check if this		nity property	
					Othe		the debtors and another	(see instruction	uis)		
						r information yo erty identificati	ou wish to add about this iter on number:	ii, such as Iocai			
									1		

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages

you have attached for Part 1. Write that number here......>>

Official Form 106A/B Schedule A/B: Property page 1

Part 2: Describe Your Vehicles

\$130,000.00

Debte	or1 B	salbino Carr	illo	Document Page 11 of 5	Case number (if known)	
3. Ca	rs, vans,	trucks, tract	ors, sport utility veh	icles, motorcycles		
	No					
	Yes					
3.1	Make:	Chevy		Who has an interest in the property? Check one.		ured claims or exemptions. Put
	Model:	Equinox		Debtor 1 only		secured claims on Schedule D: ve Claims Secured by Property.
	Year:	2011		Debtor 2 only	Current value of t	he Current value of the
		nate mileage:	35K	Debtor 1 and Debtor 2 only	entire property?	portion you own?
		formation:		At least one of the debtors and another		
	car			☐ Check if this is community property (see instructions)	\$11,325	.00 \$11,325.00
	amples: B			other recreational vehicles, other vehicles, a rcraft, fishing vessels, snowmobiles, motorcycle a		
	Yes				ſ	
				for all of your entries from Part 2, including an one here		\$11,325.00
Part 3			nal and Household Ite		į.	
·		·		erest in any of the following items?		Current value of the portion you own? Do not deduct secured claims or exemptions.
E>	<i>kamples:</i> No	goods and fu Major appliand scribe	urnishings ces, furniture, linens, c	china, kitchenware		
			Misc used house The only furniture he last four years a computer/telev	e/electrical equiptment that Debtor has pu s has been	ırchased int	\$1,800.0
<i>E</i> >	No	Televisions ar	nd radios; audio, video phones, cameras, me	stereo, and digital equipment; computers, printer dia players, games	rs, scanners; music collect	tions; electronic devices
<i>E</i> >	kamples: A	collections, m	figurines; paintings, pi nemorabilia, collectible	rints, or other artwork; books, pictures, or other ar s	t objects; stamp, coin, or b	paseball card collections; other
. Eq <i>E</i> >	camples:	for sports ar Sports, photoo instruments		other hobby equipment; bicycles, pool tables, golf	f clubs, skis; canoes and k	ayaks; carpentry tools; music
10. F i <i>E</i>	i rearms Examples No		s, shotguns, ammunitio	on, and related equipment		

De	ebtor 1	Case 16-0 Balbino Carri		Doc 1	Filed 02/26/16 Document	Entered 02/26/16 15:34:58 Page 12 of 58 Case number (if known	
11.	□ No [′]		used clo		designer wear, shoes, a	ccessories	\$300.00
12.	■ No		elry, costui	me jewelry, er	ngagement rings, weddin	g rings, heirloom jewelry, watches, gems, gold	1, silver
13.	Examp ■ No	rm animals bles: Dogs, cats, b Describe	irds, horse	s			
14.	■ No	ner personal and		-	did not already list, in	cluding any health aids you did not list	
15					om Part 3, including an	y entries for pages you have attached for	\$2,100.00
Pa	rt 4: Des	scribe Your Financ	ial Assets				
Do	you ow	n or have any le	gal or equ	iitable intere	st in any of the followi	ng?	Current value of the portion you own? Do not deduct secured claims or exemptions.
16.	■ No	oles: Money you ha				box, and on hand when you file your petition	
17.					unts with the same instit	,	uses, and other similar
	Yes				Institution r	name:	
			17.1.		Checking	account with Chase	\$2,100.00
18.		mutual funds, o oles: Bond funds, i			ks h brokerage firms, mone	y market accounts	
	☐ Yes		lr	nstitution or is	suer name:		
19.	Non-pu joint vo ■ No	-	ock and in	terests in inc	corporated and uninco	rporated businesses, including an interes	in an LLC, partnership, and
		Give specific info		out them e of entity:		% of ownership:	
20.	Negotia Non-ne ■ No	able instruments i	nclude per ents are tho	sonal checks, se you canno	· •	gotiable instruments ssory notes, and money orders. signing or delivering them.	
	∟ 165. (OIAC Shacille IIIIOL	manun auc	AL LIICIII			

Official Form 106A/B Schedule A/B: Property page 3

Issuer name:

Case 16-06565 Doc 1 Filed 02/26/16 Entered 02/26/16 15:34:58 Desc Main Document Page 13 of 58 Case number (if known) Debtor 1 Balbino Carrillo 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans ☐ Yes. List each account separately. Type of account: Institution name: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others ■ No Institution name or individual: ☐ Yes. 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No ☐ Yes..... Issuer name and description. 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). ■ No Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit ☐ Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements ■ No ☐ Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses ☐ Yes. Give specific information about them... Current value of the Money or property owed to you? portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years...... 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information... 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance ☐ No

Schedule A/B: Property

Beneficiary:

Official Form 106A/B

Yes. Name the insurance company of each policy and list its value. Company name:

page 4

Surrender or refund

value:

Document Page 14 of 58 Case number (if known) Debtor 1 Balbino Carrillo Term life insurance through employer -\$0.00 no current cash value 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue ■ No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ■ No ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information.. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for \$2,100.00 Part 4. Write that number here..... Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38. Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Go to Part 7. ☐ Yes. Go to line 47. Current value of the portion you own? Do not deduct secured claims or exemptions. Describe All Property You Own or Have an Interest in That You Did Not List Above 53. Do you have other property of any kind you did not already list? Examples: Season tickets, country club membership ■ No ☐ Yes. Give specific information....... 54. Add the dollar value of all of your entries from Part 7. Write that number here \$0.00 List the Totals of Each Part of this Form 55. Part 1: Total real estate. line 2 \$130,000.00 56. Part 2: Total vehicles, line 5 \$11,325.00 57. Part 3: Total personal and household items, line 15 \$2,100.00 Part 4: Total financial assets, line 36 58. \$2,100.00 Part 5: Total business-related property, line 45 \$0.00 Official Form 106A/B Schedule A/B: Property page 5

Case 16-06565

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Desc Main

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Case number (if known) Document Debtor 1 Balbino Carrillo 60. Part 6: Total farm- and fishing-related property, line 52 \$0.00 61. Part 7: Total other property not listed, line 54 \$0.00 Total personal property. Add lines 56 through 61... \$15,525.00 Copy personal property total \$15,525.00 Total of all property on Schedule A/B. Add line 55 + line 62 \$145,525.00

Official Form 106A/B

Schedule A/B: Property

			311 1 (400, 10 0) 30	
Fill in this infor	mation to identify your	case:		
Debtor 1	Balbino Carrillo			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				

Official Form 106C

Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
 - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim		Specific laws that allow exemption
	Copy the value from Schedule A/B	Check or	nly one box for each exemption.	
6261 Nugget Circle Hanover Park, IL 60133 Dupage County	\$130,000.00	•	\$3,719.00	735 ILCS 5/12-901
Line from Schedule A/B: 1.1			0% of fair market value, up to y applicable statutory limit	
2011 Chevy Equinox 35K miles car	\$11,325.00	•	\$2,400.00	735 ILCS 5/12-1001(c)
Line from Schedule A/B: 3.1			0% of fair market value, up to y applicable statutory limit	
Misc used household goods The only furniture/electrical equiptment	\$1,800.00		\$900.00	735 ILCS 5/12-1001(b)
that Debtor has purchased int he last four years has been a computer/television Line from Schedule A/B: 6.1			0% of fair market value, up to y applicable statutory limit	
used clothing Line from Schedule A/B: 11.1	\$300.00		\$300.00	735 ILCS 5/12-1001(a)
Life from Schedule A/B. 11.1			0% of fair market value, up to y applicable statutory limit	
Checking account with Chase Line from Schedule A/B: 17.1	\$2,100.00	•	\$2,100.00	735 ILCS 5/12-1001(b)
Elle Hall Golleddie Alb. 17.1			0% of fair market value, up to y applicable statutory limit	

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Debtor 1 Balbino Carrillo

3. Are you claiming a homestead exemption of more than \$155,675?

(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)

No

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

No

Yes

		Document	Page 18	3 of 58		
Fill in this informat	tion to identify you	r case:				
Debtor 1	Balbino Carrillo	Middle Name	Last Nama			
Dobtor 2	riisi Name	Middle Name	Last Name			
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		-	
United States Bankr	uptcy Court for the:	NORTHERN DISTRICT OF ILL	INOIS			
Case number						
(if known)						if this is an ed filing
Official Form	106D					
		Who Have Claims	Secured	by Propert	V	12/15
		If two married people are filing togethe t, number the entries, and attach it to t				
1. Do any creditors ha	ve claims secured by	y your property?				
☐ No. Check th	is box and submit th	is form to the court with your other so	hedules. You h	have nothing else to re	port on this form.	
_	of the information b	•		J		
		elow.				
Part 1: List All S	Secured Claims			Caluman A	Calumn B	Column C
for each claim. If more	e than one creditor has	more than one secured claim, list the crea s a particular claim, list the other creditors ical order according to the creditor's nam	s in Part 2. As	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Unsecured portion
2.1 Bayview Fin	ancial Loan	Describe the property that secures t		\$126,281.00	\$130,000.00	\$0.00
Creditor's Name Bankruptcy I	Dept	6261 Nugget Circle Hanover F 60133 Dupage County	² ark, IL			
4425 Ponce	De Leon Blvd	As of the date you file, the claim is:	Check all that			
5th Fl	04.40	apply.	JIICON AII IIIAI			
Miami, FL 3		Contingent				
Number, Street, Ci	ity, State & Zip Code	☐ Unliquidated				
Who owes the debt	? Check one.	☐ Disputed Nature of lien. Check all that apply.				
■ Debtor 1 only		☐ An agreement you made (such as r	nortgage or secu	ured		
Debtor 2 only		car loan)				
☐ Debtor 1 and Debtor	or 2 only	☐ Statutory lien (such as tax lien, med	hanic's lien)			
☐ At least one of the	debtors and another	☐ Judgment lien from a lawsuit				
Check if this claim community debt		☐ Other (including a right to offset)				
	Opened					
	8/01/06					
Date debt was incurre	Last Active ed 5/29/15	Last 4 digits of account numb	per 9563			
2.2 Chase Auto	Finance	Describe the property that secures t	he claim:	\$14,211.00	\$11,325.00	\$2,886.00
Creditor's Name		2011 Chevy Equinox 35K mile	es			·
National Bar	nkruptcy Dept					
Po Box 2950		As of the date you file, the claim is: apply.	Sheck all that			
Phoenix, AZ	85038	☐ Contingent				
Number, Street, Ci	ity, State & Zip Code	☐ Unliquidated☐ Disputed				
Who owes the debt	? Check one.	Nature of lien. Check all that apply.				
Debtor 1 only		☐ An agreement you made (such as r	nortgage or secu	ured		
Debtor 2 only		car loan)				
Debtor 1 and Debto	or 2 only	Statutory lien (such as tax lien, med	:hanic's lien)			
At least one of the		☐ Judgment lien from a lawsuit				
Check if this claim community debt		☐ Other (including a right to offset)				

Official Form 106D

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Debtor 1	Balbino Ca	arrillo			Case numbe	er (if know)		
	First Name	Middle Name	Last Name			_		
		Opened						
		10/01/14						
B.4. 1.14		Last Active	l	3024				
Date debt	was incurred	1/01/16	Last 4 digits of account number	3024		_		
Add the	dollar value of	f your entries in Column	A on this page. Write that number h	ere:		\$140,492.00		
	the last page of the last number here	•	ollar value totals from all pages.			\$140,492.00		
Part 2:	List Others to	o Be Notified for a De	bt That You Already Listed					
trying to c	ollect from yo	u for a debt you owe to	fied about your bankruptcy for a deb someone else, list the creditor in Par isted in Part 1, list the additional cred le.	t 1, and th	nen list the co	llection agency h	ere. Similarly, if	you have more
Na	me Address	3						
-NO	ONE-		On w	hich lin	e in Part 1	did you ente	r the credito	r?
			Last	A dinite	of accoun	t number		

		Document	Page	20 of 58			
Fill in this inform	mation to identify your ca	ase:					
Debtor 1	Balbino Carrillo						
	First Name	Middle Name	Last Name				
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name				
, ,							
United States Ba	inkruptcy Court for the:	NORTHERN DISTRICT OF ILL	INOIS				
Case number _ (if known)					_	heck if thi mended fi	
Official Fo	rm 106F/F						
		Who Have Unsecur	od Cla	aime			12/15
any executory con Schedule G: Execu D: Creditors Who I	stracts or unexpired leases the atory Contracts and Unexpir Have Claims Secured by Pro Page to this page. If you hav	Part 1 for creditors with PRIORITY hat could result in a claim. Also lis red Leases (Official Form 106G). Doperty. If more space is needed, cope no information to report in a Part	t executory not includ by the Part	or contracts on Schedule A/B: Prope le any creditors with partially secu you need, fill it out, number the en	erty (Officia red claims t tries in the	l Form 106 hat are lis boxes on	SA/B) and on sted in Schedule the left. Attach
Part 1: List A	All of Your PRIORITY Uns	ecured Claims					
1. Do any cre	editors have priority unsecu	red claims against you?					
■ No. Go	to Part 2.						
☐ Yes.							
Part 2: List A	All of Your NONPRIORITY	Unsecured Claims					
3. Do any cre	editors have nonpriority uns	secured claims against you?					
☐ No. You	u have nothing to report in this	part. Submit this form to the court with	th your othe	r schedules.			
Yes.							
unsecured	claim, list the creditor separat one creditor holds a particular	claims in the alphabetical order of tely for each claim. For each claim list claim, list the other creditors in Part	ted, identify	what type of claim it is. Do not list cla	aims already	included in	n Part 1. If
						Total cla	im
Amex Amex		Last 4 digits of accour	nt number	4323	_	\$	2,489.00
Corresp Po Box	reditor's Name bondence 1981540 b. TX 79998	When was the debt inc	curred?	Opened 7/01/94 Last Active 1/27/16	_		
	Street City State Zlp Code	As of the date you file,	the claim	is: Check all that apply			
Who incu	urred the debt? Check one.	☐ Contingent					
☐ Debto	Ť	☐ Unliquidated					
☐ Debto	r 1 and Debtor 2 only	☐ Disputed					
☐ At leas	st one of the debtors and anot	her Type of NONPRIORITY	unsecure	d claim:			
	k if this claim is for a comm	unity					
debt Is the cla	im subject to offset?	☐ Obligations arising on not report as priority claim		aration agreement or divorce that you	did		
■ No		☐ Debts to pension or	profit-sharir	ng plans, and other similar debts			
Yes		Other. Specify	Credit	Card		_	
4.2 Capital	One	Last 4 digits of accour	nt number	0183		\$	2,196.00

Capital One

Last 4 digits of account number

2,196.00

Priority Creditor's Name Attn: Bankruptcy Po Box 30285

When was the debt incurred?

Opened 11/01/13 Last Active 11/16/15

Salt Lake City, UT 84130 Number Street City State Zlp Code

As of the date you file, the claim is: Check all that apply

Debtor	Case 16-06565 Doc 1 Balbino Carrillo		red 02/26/16 15:34:58 21 of 58 Case number (if know)	Desc Main			
	Who incurred the debt? Check one.	Contingent					
	■ Debtor 1 only						
	Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community debt	☐ Student loans					
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did				
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts				
	Yes	■ Other. Specify Credit	Card				
4.3	Capital One Auto Finance	Last 4 digits of account number	3001	\$	0.00		
	Priority Creditor's Name		Opened 9/09/05 Last				
	7933 Preston Rd Plano, TX 75024	When was the debt incurred?	Active 9/20/06				
•	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply				
	Who incurred the debt? Check one.	☐ Contingent					
	■ Debtor 1 only						
	☐ Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community debt	☐ Student loans					
	Is the claim subject to offset?	☐ Obligations arising out of a sepa not report as priority claims	aration agreement or divorce that you did				
	■ No	☐ Debts to pension or profit-sharin	g plans, and other similar debts				
	Yes	Other. Specify Autom	obile				
4.4	Chase	Last 4 digits of account number	5674	\$ 1,49	9.00		
	Priority Creditor's Name		Opened 0/01/14 Lept				
	Attn: Correspondence Dept Po Box 15298	When was the debt incurred?	Opened 9/01/14 Last Active 1/22/16				
	Wilmington, DE 19850 Number Street City State Zlp Code	As of the date you file, the claim i					
	Who incurred the debt? Check one.	☐ Contingent					
	■ Debtor 1 only	·					
	☐ Debtor 2 only	☐ Unliquidated					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed					
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:				
	☐ Check if this claim is for a community debt	☐ Student loans					
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did				
	■ No	☐ Debts to pension or profit-sharin	g plans, and other similar debts				
	Yes	■ Other. Specify Credit	Card				
4.5	Chase	Last 4 digits of account number	9800	\$ 1,49	8.00		
	Priority Creditor's Name						

Case 16-06565 Doc 1 Filed 02/26/16 Entered 02/26/16 15:34:58 Desc Main Document Page 22 of 58 Debtor 1 Balbino Carrillo Case number (if know) Attn: Correspondence Dept Opened 9/01/14 Last Po Box 15298 When was the debt incurred? Active 1/03/16 Wilmington, DE 19850 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Credit Card Other. Specify 4.6 ComEd 5544 414.00 Last 4 digits of account number Priority Creditor's Name PO Box 6111 When was the debt incurred? 2015 Villa Park, IL 60181 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes collection Other. Specify 4.7 Credit One Bank Na 1608 1,659.00 Last 4 digits of account number \$ Priority Creditor's Name Opened 5/01/15 Last Po Box 98873 When was the debt incurred? Active 10/30/15 Las Vegas, NV 89193 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. □ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans

■ No

☐ Yes

not report as priority claims

Other. Specify

☐ Obligations arising out of a separation agreement or divorce that you did

Debts to pension or profit-sharing plans, and other similar debts

Credit Card

Is the claim subject to offset?

Case 16-06565 Doc 1 Filed 02/26/16 Entered 02/26/16 15:34:58 Desc Main Page 23 of 58 Document Debtor 1 Balbino Carrillo Case number (if know) 4.8 Fingerhut 676.00 5178 Last 4 digits of account number Priority Creditor's Name Opened 7/01/15 Last 6250 Ridgewood Rd When was the debt incurred? Active 10/22/15 St Cloud, MN 56303 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only □ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify Charge Account 4.9 Kohls/Capital One 0162 713.00 Last 4 digits of account number Priority Creditor's Name Opened 2/01/14 Last Po Box 3120 When was the debt incurred? Active 10/30/15 Milwaukee, WI 53201 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. □ Contingent ■ Debtor 1 only Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans debt Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts

4.10 Mage & Price
Priority Creditor's Name

☐ Yes

Last 4 digits of account number

Other. Specify

4001

Charge Account

406.00

707 Lake Cook Road

Deerfield, IL 60015

Number Street City State Zlp Code

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

Debtor	1 Balbino Carrillo	Document Page	24 of 58 Case number (if know)	
	Who incurred the debt? Check one.	☐ Contingent		
	■ Debtor 1 only	- Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	☐ Disputed Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	Obligations arising out of a sepa not report as priority claims	aration agreement or divorce that you did	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	■ Other. Specify Medica	al	
4.11	Nationstar Mortgage LLC Priority Creditor's Name	Last 4 digits of account number	3255	\$ 0.00
	8950 Cypress Waters Blvd Coppell, TX 75019	When was the debt incurred?	Opened 8/01/06 Last Active 5/01/12	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.	☐ Contingent		
	Debtor 1 only			
	☐ Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	☐ Disputed Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	Obligations arising out of a sepa not report as priority claims	aration agreement or divorce that you did	
	■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
	Yes	■ Other. Specify Real E	state Mortgage	
4.12	Nicor	Last 4 digits of account number	8554	\$ 423.00
	Priority Creditor's Name PO Box 310 Aurora, IL 60507-0310	When was the debt incurred?	2014	
	Number Street City State Zlp Code	As of the date you file, the claim i	s: Check all that apply	
	Who incurred the debt? Check one.	☐ Contingent		
	■ Debtor 1 only			
	☐ Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	☐ Obligations arising out of a sepa		
	■ No	☐ Debts to pension or profit-sharin	g plans, and other similar debts	
	Yes	■ Other. Specify collect	ion	
4.13	Onemain Financial	Last 4 digits of account number	6100	\$ 9,892.00
	Priority Creditor's Name 6801 Colwell Blvd Ntsb-2320 Irving, TX 75039	When was the debt incurred?	Opened 4/01/15 Last Active 1/27/16	

Official Form 106 E/F

Debtor	1 Balbino Carrillo	Document Page	e 25 of 58 Case number (if know)	
	Number Street City State Zlp Code	As of the date you file, the clain		
	Who incurred the debt? Check one.			
	■ Debtor 1 only	☐ Contingent		
	□ Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecur	ed claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	☐ Obligations arising out of a sel		
	■ No	Debts to pension or profit-shar	ing plans, and other similar debts	
	Yes		cured	
		— Guion opoony		
4.14	Onemain Financial	Last 4 digits of account number	5029	\$ 0.00
	Priority Creditor's Name 6801 Colwell Blvd Ntsb-2320 Irving, TX 75039	When was the debt incurred?	Opened 2/06/15 Last Active 4/17/15	
	Number Street City State Zlp Code	As of the date you file, the clain	is: Check all that apply	
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent		
	Debtor 2 only	Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecur	ed claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	☐ Obligations arising out of a sen	paration agreement or divorce that you did	
	■ No	☐ Debts to pension or profit-shar	ing plans, and other similar debts	
	Yes	■ Other. Specify Unse	cured	
4.15	Onemain Financial	Last 4 digits of account number	r 2380	\$ 0.00
	Priority Creditor's Name 6801 Colwell Blvd Ntsb-2320	When was the debt incurred?	Opened 10/08/14 Last Active 2/06/15	
	Irving, TX 75039 Number Street City State Zlp Code	As of the date you file, the clain	is: Check all that apply	
	Who incurred the debt? Check one.	☐ Contingent		
	■ Debtor 1 only	- Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecur	ed claim:	
	☐ Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	☐ Obligations arising out of a sen	paration agreement or divorce that you did	
	■ No	☐ Debts to pension or profit-shar	ing plans, and other similar debts	
	Yes	■ Other. Specify Unse	cured	
4.16	Target	Last 4 digits of account number	· 2417	\$ 3,210.00

Priority Creditor's Name

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Debtor 1	Balbino Carrillo		Case number (if know)	
	C/O Financial & Retail Services Mailstop BT PO Box 9475 Minneapolis, MN 55440	When was the debt incurred?	Opened 7/01/14 Last Active 11/15/15	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	Check if this claim is for a community debt	☐ Student loans		
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
	Yes	■ Other. Specify Credit	Card	
	Us Dept of Ed/Great Lakes Educational Lo Priority Creditor's Name	Last 4 digits of account number	8581	\$ 76,132.00
	2401 International	When was the debt incurred?	Opened 8/01/07 Last Active 10/15/15	
	Madison, WI 53704 Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.	☐ Contingent		
	■ Debtor 1 only	_ cogo		
	☐ Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community debt	Student loans		
	Is the claim subject to offset?	Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did	
	■ No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts	
	Yes	Other. Specify		
		Educa	tional	
	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	0086	\$ 0.00
	Attn: Bankruptcy Po Box 16448	When was the debt incurred?	Opened 9/03/08 Last Active 3/08/13	
	Saint Paul, MN 55116 Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.	☐ Contingent		
	Debtor 1 only	_		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	Disputed		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community debt	Student loans		
	Is the claim subject to offset?	not report as priority claims	aration agreement or divorce that you did	
	■ No	☐ Debts to pension or profit-sharir	ng plans, and other similar debts	
	Yes	Other. Specify		

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Debtor 1 Balbino Carrillo Case number (if know) Educational 4.19 0.00 US Dept of Education Last 4 digits of account number 0986 Priority Creditor's Name Attn: Bankruptcy Opened 8/31/09 Last Po Box 16448 When was the debt incurred? Active 3/08/13 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ■ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community Student loans Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify Educational 4.20 **US Dept of Education** 1086 0.00 Last 4 digits of account number Priority Creditor's Name Attn: Bankruptcy Opened 6/14/10 Last Po Box 16448 When was the debt incurred? Active 3/08/13 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. □ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: \square At least one of the debtors and another ☐ Check if this claim is for a community Student loans Is the claim subject to offset? \square Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ☐ Other. Specify Educational 4.21 0.00 US Dept of Education Last 4 digits of account number 0486 \$ Priority Creditor's Name Attn: Bankruptcy Opened 9/08/10 Last When was the debt incurred? Po Box 16448 Active 3/08/13 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply

Debtor [*]	Case 16-06565 Doc 1 Balbino Carrillo		red 02/26/16 15:34:58 28 of 58 Case number (if know)	Desc Main	
	Who incurred the debt? Check one.	☐ Contingent			
	■ Debtor 1 only □ Debtor 2 only	☐ Unliquidated			
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	d claim.		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	u ciaim:		
	☐ Check if this claim is for a community debt	Student loans			
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did		
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts		
	Yes	Other. Specify	tional		
		Educa	tional		
1.22	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	9986	\$	0.00
	Attn: Bankruptcy Po Box 16448	When was the debt incurred?	Opened 6/09/08 Last Active 3/08/13		
-	Saint Paul, MN 55116 Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	☐ Debtor 1 and Debtor 2 only	☐ Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:		
	☐ Check if this claim is for a community debt	Student loans			
	Is the claim subject to offset?	Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did		
	■ No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts		
	Yes	Other. Specify Educa	tional		
		Ladoc	uionai		
4.23	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	0386	\$	0.00
	Attn: Bankruptcy Po Box 16448 Saint Paul, MN 55116	When was the debt incurred?	Opened 6/14/10 Last Active 3/08/13		
-	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply		
	Who incurred the debt? Check one.	☐ Contingent			
	Debtor 1 only				
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	Disputed	d alaim.		
	At least one of the debtors and another	Type of NONPRIORITY unsecure	u ciaim:		
	☐ Check if this claim is for a community debt	Student loans			
	Is the claim subject to offset?	not report as priority claims	aration agreement or divorce that you did		
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts		
	Yes	Other. Specify Educa	itional		
1.24	LIS Dept of Education	Land A disable of the control of	1286	•	0.00
	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	1286	\$	0.00

Dobtor	Case 16-06565 Doc 1			red 02/26/16 15:34:58 29 of 58 Case number (if know)	Desc Main	
Debtor	1 Balbino Carrillo Attn: Bankruptcy Po Box 16448	When was the debt incurr	red?	Opened 6/15/11 Last Active 3/08/13		
Saint Paul, MN 55116 Number Street City State Zlp Code						
		As of the date you file, the	e Ciaiiii i	s. Спеск ан that арру		
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent				
	☐ Debtor 2 only	☐ Unliquidated				
	☐ Debtor 1 and Debtor 2 only	☐ Disputed				
	At least one of the debtors and another	Type of NONPRIORITY un	nsecure	d claim:		
	☐ Check if this claim is for a community debt	Student loans				
	Is the claim subject to offset?	Obligations arising out on ot report as priority claims	aration agreement or divorce that you did			
	■ No	$\hfill \square$ Debts to pension or profit-sharing plans, and other similar debts				
	Yes	Other. Specify				
			Educa	tional		
4.25	US Dept of Education Priority Creditor's Name	Last 4 digits of account n	umber	0586	\$	0.00
	Attn: Bankruptcy			Opened 8/27/07 Last		
	Po Box 16448 Saint Paul, MN 55116	When was the debt incurred?		Active 3/08/13		
	Number Street City State Zlp Code					
	Who incurred the debt? Check one.	☐ Contingent				
	■ Debtor 1 only	-				
	Debtor 2 only					
	☐ Debtor 1 and Debtor 2 only	☐ Disputed				
	☐ At least one of the debtors and another	Type of NONPRIORITY un				
	☐ Check if this claim is for a community debt	Student loans				
	Is the claim subject to offset?	Obligations arising out on ot report as priority claims		aration agreement or divorce that you did		
	■ No	☐ Debts to pension or pro				
	Yes	Other. Specify				
		Educa		tional		
4.26	US Dept of Education Priority Creditor's Name	Last 4 digits of account n	umber	0186	\$	0.00
	Attn: Bankruptcy Po Box 16448	When was the debt incurred? Opened 6/15/09 Last Active 3/08/13				
	Saint Paul, MN 55116 Number Street City State Zlp Code	As of the date you file, the				
	Who incurred the debt? Check one.	incurred the debt? Check one. Contingent				
	■ Debtor 1 only	J				
	☐ Debtor 2 only	☐ Unliquidated				
	☐ Debtor 1 and Debtor 2 only	☐ Disputed				
	☐ At least one of the debtors and another	Type of NONPRIORITY un				
	☐ Check if this claim is for a community debt	Student loans				
	Is the claim subject to offset?	Obligations arising out on not report as priority claims				
	■ No	Debts to pension or prof	fit-sharin	ng plans, and other similar debts		

☐ Yes

Educational

☐ Other. Specify

Entered 02/26/16 15:34:58 Case 16-06565 Doc 1 Filed 02/26/16 Desc Main Page 30 of 58 Document Debtor 1 Balbino Carrillo Case number (if know) 4.27 0.00 US Dept of Education 9886 Last 4 digits of account number Priority Creditor's Name Attn: Bankruptcy Opened 8/27/07 Last Po Box 16448 When was the debt incurred? Active 3/08/13 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only □ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community Student loans debt Is the claim subject to offset? Obligations arising out of a separation agreement or divorce that you did not report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify Educational 4.28 0.00 US Dept of Education 0786 Last 4 digits of account number Priority Creditor's Name Opened 9/03/08 Last Attn: Bankruptcy When was the debt incurred? Active 3/08/13 Po Box 16448 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. □ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Check if this claim is for a community Student loans debt Is the claim subject to offset? \square Obligations arising out of a separation agreement or divorce that you did

4.29

US Dept of Education Priority Creditor's Name

■ No

☐ Yes

Attn: Bankruptcy Po Box 16448

Saint Paul, MN 55116

Number Street City State Zlp Code

Last 4 digits of account number

When was the debt incurred?

not report as priority claims

☐ Other. Specify

8781

Debts to pension or profit-sharing plans, and other similar debts

Educational

Opened 8/27/07 Last

Active 9/30/11

As of the date you file, the claim is: Check all that apply

0.00

\$

Debtor	Case 16-06565 Doc 1 1 Balbino Carrillo		red 02/26/16 15:34:58 31 of 58 Case number (if know)	Desc Main				
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent	`					
	Debtor 2 only	☐ Unliquidated						
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	☐ Disputed Type of NONPRIORITY unsecure	d claim:					
	☐ Check if this claim is for a community debt	Student loans						
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims	aration agreement or divorce that you did					
	■ No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts					
	Yes	Other. Specify Educa	tional					
		Luuca	tional					
4.30	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	0886	\$	0.00			
	Attn: Bankruptcy Po Box 16448	When was the debt incurred?	Opened 6/15/09 Last Active 3/08/13					
	Saint Paul, MN 55116 Number Street City State Zlp Code	As of the date you file, the claim						
	Who incurred the debt? Check one. Debtor 1 only	☐ Contingent						
	Debtor 2 only	Unliquidated						
	☐ Debtor 1 and Debtor 2 only	☐ Disputed						
	\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:						
	☐ Check if this claim is for a community debt	■ Student loans						
	Is the claim subject to offset?	☐ Obligations arising out of a sepanot report as priority claims						
	■ No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts					
	Yes	Other. Specify Educa	tional					
4.31	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	1186	\$	0.00			
	Attn: Bankruptcy Po Box 16448 Spirit Paul MN 55116	When was the debt incurred?	Opened 9/08/10 Last Active 3/08/13					
	Saint Paul, MN 55116 Number Street City State Zlp Code	As of the date you file, the claim						
	Who incurred the debt? Check one.	☐ Contingent						
	■ Debtor 1 only							
	☐ Debtor 2 only	☐ Unliquidated						
	☐ Debtor 1 and Debtor 2 only	Disputed						
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:						
	☐ Check if this claim is for a community debt	Student loans						
	Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims						
	No	☐ Debts to pension or profit-sharing	ng plans, and other similar debts					
	Yes	Other. Specify Educa	tional					
4.32	US Dept of Education Priority Creditor's Name	Last 4 digits of account number	0286	\$	0.00			

Case 16-06565 Doc 1 Filed 02/26/16 Entered 02/26/16 15:34:58 Desc Main Page 32 of 58 Document Debtor 1 Balbino Carrillo Case number (if know) Attn: Bankruptcy Opened 8/31/09 Last Po Box 16448 When was the debt incurred? Active 3/08/13 Saint Paul, MN 55116 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community Student loans Is the claim subject to offset? Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify Educational 4.33 US Dept of Education 0686 0.00 Last 4 digits of account number Priority Creditor's Name Attn: Bankruptcy Opened 6/09/08 Last Po Box 16448 When was the debt incurred? Active 3/08/13 Saint Paul, MN 55116 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. ☐ Contingent Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ■ Disputed Type of NONPRIORITY unsecured claim: \square At least one of the debtors and another ☐ Check if this claim is for a community Is the claim subject to offset? \square Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify Educational 4.34 Visa Dept Store National Bank 768.00 7760 Last 4 digits of account number \$ Priority Creditor's Name Attn: Bankruptcy Opened 8/01/14 Last Po Box 8053 When was the debt incurred? Active 10/30/15 Mason, OH 45040 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. □ Contingent ■ Debtor 1 only Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Check if this claim is for a community ☐ Student loans debt Is the claim subject to offset? ☐ Obligations arising out of a separation agreement or divorce that you did

■ No

☐ Yes

☐ Debts to pension or profit-sharing plans, and other similar debts

Charge Account

not report as priority claims

Other. Specify

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Debtor 1	Balbino C	arrillo		igo oc	Case r	number (if know)			
	Wells Fargo	Hm Mortgag	Last 4 digits of account num	mber 5	5547		Ş	 }	0.00
	7255 Bayme Des Moines,	eadows Wa	When was the debt incurred			d 8/14/06 Last 2/26/10			
		City State Zlp Code	As of the date you file, the c	laim is:	Check al	ll that apply			
	Who incurred t	the debt? Check one.	☐ Contingent						
	Debtor 2 onl	•	☐ Unliquidated						
	☐ Debtor 1 and	d Debtor 2 only	☐ Disputed						
	☐ At least one	of the debtors and another	Type of NONPRIORITY unse	ecured cl	aim:				
	☐ Check if this claim is for a community ☐ Student loans debt								
	Is the claim subject to offset? □ Obligations arising out of a separation agreement or divorce that you did not report as priority claims								
	■ No		☐ Debts to pension or profit-s	sharing p	lans, an	d other similar debts			
	☐ Yes		■ Other. Specify	eal Esta	ate Mo	ortgage			
4.26	N/// 1 D . 1				2000				0.044.00
	Wffnb Dual Priority Creditor		Last 4 digits of account num	nber (0090			<u> </u>	3,641.00
	800 Walnut Des Moines,		Opened 5/01/14 Last Active 9/18/15						
		City State Zlp Code	As of the date you file, the c	laim is:	Check al	ll that apply			
,	Who incurred t	the debt? Check one.	☐ Contingent						
	Debtor 1 onl	у							
	Debtor 2 onl	у	☐ Unliquidated						
	Debtor 1 and	d Debtor 2 only	☐ Disputed						
	At least one	of the debtors and another	Type of NONPRIORITY unse	ecured cl	aim:				
	Check if this	s claim is for a community	☐ Student loans						
		bject to offset?	☐ Obligations arising out of a not report as priority claims	a separati	ion agre	ement or divorce that you did			
	■ No		☐ Debts to pension or profit-sharing plans, and other similar debts						
	☐ Yes		Other. Specify Cr	redit Ca	ard				
	=								
Part 3:		s to Be Notified About a Deb	ot That You Already Listed about your bankruptcy, for a deb	bt that vo	ou alrea	dy listed in Parts 1 or 2. For	example. i	f a coll	lection agency
is trying have m	g to collect fro ore than one c	m you for a debt you owe to so	omeone else, list the original cre at you listed in Parts 1 or 2, list tl	editor in	Parts 1	or 2, then list the collection a	agency he	re. Sim	nilarly, if you
Name A	Address -		On which entry in Part 1 Line of (Check one):	Р	art 1: (Creditors with Priority U	Jnsecure	d Cla	
			Last 4 digits of account			Creditors with Nonprior	ity Unse	cured	Claims
Part 4:	Add the An	mounts for Each Type of Un	secured Claim						
6. Total th	_	certain types of unsecured cla	ims. This information is for stati	istical re	porting	purposes only. 28 U.S.C. §1	59. Add th	e amoı	unts for each
	60	Domestic support chligation	e		60	Total claim	0.00		
Total clai	6a. ims	Domestic support obligation	3		6a.	\$	0.00		
from Pa		Taxes and certain other debt	s you owe the government		6b.	\$	0.00		
	6c.		injury while you were intoxicate		6c.	\$	0.00		
	6d.	Otner. Add all other priority uns	secured claims. Write that amount	t nere.	6d.	S	0.00		

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Debtor 1 Balbino Carrillo

	6e.	Total. Add lines 6a through 6d.	6e.	\$	0.00
	6f.	Student loans	6f.	Total Claim	76,132.00
Total claims from Part 2	6g. 6h.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	6g. 6h.	\$ 	0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	29,484.00
	6j.	Total. Add lines 6f through 6i.	6j.	\$	105.616.00

Fill in this informa	ation to identify your	case:		
Debtor 1	Balbino Carrillo First Name	Middle Name	Last Name	
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bank	cruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number (if known)				

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	r company with Name, Numbe	whom you have the r, Street, City, State and ZIP (contract or lease	State what the contract or lease is for
2.1					
	Name				
	Number	Street			
	City		State	ZIP Code	
2.2					
	Name				
	Number	Street			
	City		State	ZIP Code	
2.3					
	Name				_
	Number	Street			
	City		State	ZIP Code	
2.4					
	Name				_
	Number	Street			
	City		State	ZIP Code	
2.5					
	Name				
	Number	Street			
	City		State	ZIP Code	_
	•				

		Docume	ent Page 36 d	of 58	
Fill in this i	nformation to identify your	case:			
Debtor 1	Balbino Carrillo				
DODIOI 1	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing) First Name	Middle Name	Last Name		
United State	s Bankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number (if known)	er			□ Ch	ook if this is on
()				_	eck if this is an ended filing
Schedu Codebtors a are filing tog and number	ether, both are equally res	re also liable for any debts consible for supplying co the left. Attach the Additi	rrect information. If mo	complete and accurate as possible. ore space is needed, copy the Additio . On the top of any Additional Pages,	onal Page, fill it out,
1. Do y	ou have any codebtors? (If	you are filing a joint case, do	not list either spouse as	a codebtor.	
■ No □ Yes					
Californ No. 0 Yes. 3. In Columine 2 as 106D), Column	ia, Idaho, Louisiana, Nevada, Go to line 3. Did your spouse, former spou mn 1, list all of your codebt gain as a codebtor only if the Schedule E/F (Official Form 12.	New Mexico, Puerto Rico, To se, or legal equivalent live wo ors. Do not include your so nat person is a guarantor	exas, Washington, and with you at the time? Expouse as a codebtor is cosigner. Make sure	your spouse is filing with you. List of you have listed the creditor on School e Schedule D, Schedule E/F, or School	the person shown in edule D (Official Form edule G to fill out
	olumn 1: Your codebtor ame, Number, Street, City, State and I	ZIP Code		Column 2: The creditor to whom Check all schedules that apply:	you owe the debt
N	ame umber Street ity	State	ZIP Code	☐ Schedule D, line ☐ Schedule E/F, line ☐ Schedule G, line	-
	•				
3.2				☐ Schedule D, line	
	ame			☐ Schedule E/F, line	•
				☐ Schedule G, line	_ -
- NI	umbor Ctroot			_	
	umber Street ity	State	ZIP Code		
	-				

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Fill	in this information to ident	tify your case	S.					l				
		bino Carril										
_	otor 2						_					
Uni	ted States Bankruptcy Co	ourt for the:	NORTHERN DISTRIC	T OF ILLII	NOIS							
	se number nown)							□ A		d filing ent showin	ng postpetition o	chapter 13
0	fficial Form 10	<u>6l</u>						N	IM / DD/ Y	YYY		
_	chedule I: You		-									12/1
sup spo	as complete and accurate plying correct informations. If you are separate chase separate sheet to the describe Empty 1: Describe Empty 1:	on. If you a d and your s his form. Or	re married and not filing spouse is not filing with	g jointly, a n you, do	ind your spoi not include ir	use is nforma	livin ation	g with y about y	ou, inclue our spou	de inform se. If moi	ation about ye re space is ne	our eded,
1.	Fill in your employme information.	nt		Debtor	1				Debtor 2 or non-filing spouse			
	If you have more than one job, attach a separate page with information about additional employers.	Employment status	■ Employed				☐ Employed					
			☐ Not employed					☐ Not employed				
	Include part-time, seaso	onal. or	Occupation	Financa Analyst								
	self-employed work.	,	Employer's name	JPM CI	nase							
	Occupation may include homemaker, if it applies		Employer's address	10 Dea Chicag	rborn o, IL 60601							
			How long employed th	ere?	2 yrs				_			
Par	t 2: Give Details	About Mont	hly Income									
	mate monthly income as ss you are separated.	s of the date	e you file this form. If yo	ou have no	thing to report	for an	y line	, write \$0	in the spa	ace. Includ	de your non-filir	ng spouse
•	u or your non-filing spouse ce, attach a separate shee		• • •	ine the info	ormation for all	l emplo	oyers	for that p	oerson on	the lines b	oelow. If you ne	ed more
								For Del	otor 1		ebtor 2 or ling spouse	
2.			, and commissions (before a culate what the monthly w			2.	\$	6	208.00	\$	N/A	
3.	Estimate and list mon	thly overtin	пе рау.			3.	+\$		0.00	+\$	N/A	
4.	Calculate gross Incom	ne. Add line	2 + line 3.			4.	\$	6,20	08.00	\$	N/A	

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Deb	tor 1	Balbino Carrillo	_	Case	e number (if known)			
					r Debtor 1	For Debtor	spouse	
	Сор	y line 4 here	4.	\$_	6,208.00	\$	N/A	
5.	List	all payroll deductions:						
	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	1,462.00	\$	N/A	
	5b.	Mandatory contributions for retirement plans	5b.	\$	0.00	\$	N/A	
	5c.	Voluntary contributions for retirement plans	5c.	\$_	434.00	\$	N/A	
	5d.	Required repayments of retirement fund loans	5d.	\$_	0.00	\$	N/A	
	5e.	Insurance	5e.	\$_	290.00	\$	N/A	
	5f.	Domestic support obligations Union dues	5f.	\$ \$	1,232.00	\$	N/A	
	5g. 5h.	Other deductions. Specify:	5g. 5h.+	· : -	0.00	+ \$	N/A N/A	
6		· · · ————————————————————————————————	_	· -		·	-	
6.		the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$ _	3,418.00	\$	N/A	
7.		culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$_	2,790.00	\$	N/A	
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total	0-	ф.	0.00	Φ.	N1/A	
	8b.	monthly net income. Interest and dividends	8a. 8b.	\$ \$	0.00	\$ \$	N/A N/A	
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce		· =	0.00			
	0-1	settlement, and property settlement.	8c.	\$_	0.00	\$	N/A	
	8d. 8e.	Unemployment compensation Social Security	8d. 8e.	\$ \$	0.00	\$	N/A	
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	ое. 8f.	Ψ_ \$	0.00	\$\$	N/A N/A	
	8g.	Pension or retirement income	— 8g.	\$	0.00	\$	N/A	
	8h.	Other monthly income. Specify: pro-rated bonus	8h.+	· -		+ \$	N/A	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	300.00	\$	N/A	
			L					
10.		culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$		3,090.00 + \$_	N/A	= \$3	3,090.00
11.	Incluothe	te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your dir friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not avoify:	ependent		,		+\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The resident that amount on the Summary of Schedules and Statistical Summary of Certain					\$3	3,090.00
13.	Do y	you expect an increase or decrease within the year after you file this form	?				Combine monthly i	
		No.						
	П	Yes, Explain:						

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Filli	n this informat	tion to identify you	ır case:			I		
Debt		Balbino Carr				Che	ck if this is: An amended filing	
Debt (Spo	or 2 use, if filing)						•	ring postpetition chapter 13 following date:
Unite	ed States Bankr	ruptcy Court for the	: NORTH	ERN DISTRICT OF ILLING	DIS		MM / DD / YYYY	
Case (If kn	e number own)							
Of	ficial Fo	rm 106J				-		
		J: Your I						12/1
info	rmation. If m		eded, attac	If two married people are th another sheet to this fo				
Part		ribe Your House	hold					
1.	Is this a join							
	■ No. Go to	s Debtor 2 live i	n a separa	te household?				
			а сора. а					
	ΠY	es. Debtor 2 mus	t file Officia	al Form 106J-2, Expenses f	or Separate Househ	old of Debto	or 2.	
2.	Do you have	e dependents?	■ No					
	Do not list De Debtor 2.	ebtor 1 and	☐ Yes.	Fill out this information for each dependent	Dependent's relati Debtor 1 or Debto		Dependent's age	Does dependent live with you?
	Do not state	the						□ No
	dependents i	names.						☐ Yes
								□ No □ Yes
								□ No
							_	☐ Yes
								□ No
3.	Do your eyr	enses include	_					☐ Yes
5.	expenses of	f people other the d your depende	nan 🗖	No Yes				
exp	mate your ex		our bankru	y Expenses ptcy filing date unless yo is filed. If this is a supple				
valu		sistance and ha		overnment assistance if y d it on <i>Schedule I: Your li</i>			Your exp	enses
4.		or home owners d any rent for the		ses for your residence. Ind lot.	clude first mortgage	4.	\$	1,200.00
	If not includ	led in line 4:						
	4a. Real e	estate taxes				4a.	\$	0.00
	4b. Prope	rty, homeowner's	, or renter's	insurance		4b.	\$	0.00
		maintenance, rep				4c.	:	100.00
5		owner's associati		ominium dues ur residence, such as hom	e equity loans	4d.	\$ \$	0.00

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Debtor '	1 Balbino C	Carrillo	Case nun	mber (if known)	
0 1				_	
6. Ut i 6a	ilities:	heat, natural gas	60	. \$	250.00
6b		ver, garbage collection		. \$. \$	50.00
		, cell phone, Internet, satellite, and cable services		. \$. \$	
6c		• • •		· -	150.00
6d			6d.	· ·	0.00
		keeping supplies	7.	*	450.00
		hildren's education costs	8.		0.00
		ry, and dry cleaning	9.	·	100.00
	•	roducts and services	10.	· -	125.00
	edical and der	•	11.	. \$	50.00
		Include gas, maintenance, bus or train fare.	10	. \$	395.00
	not include ca	1 /		·	
		clubs, recreation, newspapers, magazines, and books	13.	·	75.00
		ibutions and religious donations	14.	. \$	0.00
	surance.	our and a district of form and a second state of the line of the Co.			
		surance deducted from your pay or included in lines 4 or 20.	150	¢	0.00
	 a. Life insura 		15a. 15b.	· <u> </u>	0.00
	b. Health insu			·	0.00
	c. Vehicle ins		15c.	· -	80.00
	d. Other insu	· · ·	15d.	. ֆ	0.00
		clude taxes deducted from your pay or included in lines 4 or 20.	40	¢	0.00
	ecify:		16.	. \$	0.00
		rase payments: ents for Vehicle 1	17a.	¢	207.00
			17a. 17b.	·	297.00
		ents for Vehicle 2		*	0.00
	c. Other Spe	•	17c.	·	0.00
	d. Other. Spe	·	17d.	. \$	0.00
		of alimony, maintenance, and support that you did not rep		. \$	0.00
		your pay on line 5, Schedule I, Your Income (Official Form 1 you make to support others who do not live with you.	UBI).		0.00
	ecify:	you make to support others who do not live with you.	19.	·	0.00
		erty expenses not included in lines 4 or 5 of this form or on			
		on other property	20a.		0.00
	b. Real estate		20b.	· ·	0.00
20		omeowner's, or renter's insurance	20c.	·	0.00
		ce, repair, and upkeep expenses	20d.	·	
				·	0.00
		er's association or condominium dues	20e.		0.00
1. O t	her: Specify:		21.	. +\$	0.00
2. C a	alculate your r	nonthly expenses			
22	a. Add lines 4 t	hrough 21.		\$	3,322.00
22	b. Copy line 22	(monthly expenses for Debtor 2), if any, from Official Form 106	J-2	\$	
		and 22b. The result is your monthly expenses.		\$	3,322.00
22	Aud III 16 226	and 225. The result is your monthly expenses.		Ψ	3,322.00
		nonthly net income.		<u> </u>	
23	a. Copy line 1	2 (your combined monthly income) from Schedule I.	23a.	. \$	3,090.00
23	b. Copy your	monthly expenses from line 22c above.	23b.	\$	3,322.00
23		our monthly expenses from your monthly income.	a -	<u></u>	222.00
	The result	is your monthly net income.	23c.	. \$	-232.00
		in increase or decrease in your expenses within the year af			or doorooo bossuss of a
		u expect to finish paying for your car loan within the year or do you expeterms of your mortgage?	or your mortgage p	Dayment to increase	or decrease decause of a
	No.	tomo on your mongago.			
		[=			
- 17	Yes.	Explain here:			

mounion to the	ioumouton to the terms of your mongage.						
No.							
☐ Yes.	Explain here:						

page 2

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Fill in this inforr	mation to identify your	case:			
Debtor 1	Balbino Carrillo				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	nkruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number (if known)				<u>-</u>	eck if this is an ended filing
Official Forr	m 106Dec				
Declarat	ion About	an Individual	Debtor's Scho	edules	12/15
	8 U.S.C. §§ 152, 1341, [,] n Below	1519, and 3571.			
Did you pa	y or agree to pay some	eone who is NOT an attorne	ey to help you fill out bankru	uptcy forms?	
■ No					
☐ Yes. N	Name of person			Bankruptcy Petition Preparer's Nature (Official Form 119).	otice, Declaration,
	Ity of perjury, I declare e true and correct.	that I have read the summa	ary and schedules filed with	n this declaration and	
X /s/ Ball	bino Carrillo		X		
Balbino	o Carrillo re of Debtor 1		Signature of Debt	or 2	

Date

Date February 26, 2016

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Fill	in this inform	nation to identify your	case:						
De	btor 1	Balbino Carrillo							
		First Name	Middle Name		Last Name				
	btor 2 ouse if, filing)	First Name	Middle Name		Last Name				
Un	ited States Ban	kruptcy Court for the:	NORTHERN DISTRICT	OF ILLIN	IOIS				
	se number						Check if this is an amended filing		
St Be a	as complete a	of Financial		re filing	together, both are ed	ankruptcy qually responsible for supp additional pages, write your			
`		, ,	rital Status and Where You	ı Lived E	Before				
1.	What is your	current marital statu	s?						
	☐ Married■ Not marr	ried							
2.	During the la	During the last 3 years, have you lived anywhere other than where you live now?							
	■ No □ Yes. List	t all of the places you liv	red in the last 3 years. Do not	include v	where you live now.				
	Debtor 1 Pri	or Address:	Dates Debtor 1 there	lived	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there		
3. stat						y property state or territory Texas, Washington and Wisc			
	■ No □ Yes. Mal	ke sure you fill out <i>Sch</i> e	edule H: Your Codebtors (Of	ficial Forr	m 106H).				
Pa	rt 2 Explain	n the Sources of You	r Income						
4.	Fill in the total	amount of income you	nployment or from operating received from all jobs and all lave income that you receive to	business	ses, including part-time		dar years?		
	□ No ■ Yes. Fill	in the details.							
			Debtor 1			Debtor 2			
			Sources of income Check all that apply.	(befo	ss income ore deductions and usions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)		
		of current year until d for bankruptcy:	■ Wages, commissions, bonuses, tips		\$14,396.00	☐ Wages, commissions, bonuses, tips			
			☐ Operating a business			☐ Operating a business			

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Document Page 43 of 58 ase number (if known) Debtor 1 Balbino Carrillo Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Check all that apply. (before deductions and Check all that apply. (before deductions exclusions) and exclusions) For last calendar year: \$71,764.00 ■ Wages, commissions, Wages, commissions, (January 1 to December 31, 2015) bonuses, tips bonuses, tips ☐ Operating a business ☐ Operating a business For the calendar year before that: \$71,391.00 ■ Wages, commissions, ■ Wages, commissions, (January 1 to December 31, 2014) bonuses, tips bonuses, tips ☐ Operating a business ☐ Operating a business Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. ☐ No Yes. Fill in the details. Debtor 1 Debtor 2 Sources of income Sources of income Gross income Gross income (before deductions and (before deductions Describe below... Describe below. and exclusions) exclusions) For last calendar year: Retirement Income \$0.00 (January 1 to December 31, 2015) For the calendar year before that: Retirement Income \$11,065.00 (January 1 to December 31, 2014) List Certain Payments You Made Before You Filed for Bankruptcy Are either Debtor 1's or Debtor 2's debts primarily consumer debts? Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,225* or more? \square No. Go to line 7. ☐ Yes List below each creditor to whom you paid a total of \$6,225* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. * Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. ☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address

Dates of payment

Total amount paid

Amount you still owe Was this payment for ...

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Document Page 44 of 58 Case number (if known) Debtor 1 Balbino Carrillo Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. Yes. List all payments to an insider Reason for this payment Insider's Name and Address Dates of payment Total amount Amount you still owe Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. No ☐ Yes. List all payments to an insider Reason for this payment Insider's Name and Address Dates of payment **Total amount** Amount you paid still owe Include creditor's name Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. No Yes. Fill in the details. Case title Status of the case Nature of the case Court or agency Case number 10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No ☐ Yes. Fill in the information below. **Creditor Name and Address** Describe the Property Date Value of the property **Explain what happened** 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Nο Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was **Amount** taken 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? Nο List Certain Gifts and Contributions 13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 per Describe the gifts Dates you gave Value

person

Address:

Person to Whom You Gave the Gift and

the gifts

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14.	Within 2 years before you filed for bankru ■ No □ Yes. Fill in the details for each gift or co			s with a total v	value of more than \$	600 to any charity
	Gifts or contributions to charities that to more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code	otal	Describe what you contributed		Dates you contributed	Value
Pa	rt 6: List Certain Losses					
15.	Within 1 year before you filed for bankrup or gambling?	otcy or	since you filed for bankruptcy, did yo	ou lose anyth	ing because of theft,	fire, other disaster,
	■ No □ Yes. Fill in the details.					
	Describe the property you lost and how the loss occurred	Include	ibe any insurance coverage for the lo e the amount that insurance has paid. Lis nce claims on line 33 of Schedule A/B: P	st pending	Date of your loss	Value of property lost
Pai	rt 7: List Certain Payments or Transfers					
16.	Within 1 year before you filed for bankrup consulted about seeking bankruptcy or p Include any attorneys, bankruptcy petition pre	reparin	ng a bankruptcy petition?	. ,	,, ,	y to anyone you
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not Yo	ou	Description and value of any proper transferred	erty	Date payment or transfer was made	Amount of payment
	Chang & Carlin, LLP 1305 Remington Road Suite C Schaumburg, IL 60173		\$1100		2016	\$1,100.00
	Credit Info Net Dayton, OH		\$160 for 2 years tax transcripts, reports, credit counseling and deducation		2016	\$160.00
17.	Within 1 year before you filed for bankrup promised to help you deal with your cred Do not include any payment or transfer that y	itors o	r to make payments to your creditors	behalf pay or ?	transfer any propert	y to anyone who
	Yes. Fill in the details. Person Who Was Paid Address		Description and value of any propertransferred	erty	Date payment or transfer was	Amount of payment
18.	Within 2 years before you filed for bankru transferred in the ordinary course of you Include both outright transfers and transfers gifts and transfers that you have already lister No Yes. Fill in the details.	r busin made a	ess or financial affairs? s security (such as the granting of a secu			
	Person Who Received Transfer Address		Description and value of property transferred		any property or received or debts change	Date transfer was made
	Person's relationship to you			,		

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a

Debtor 1

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Debtor 1 Balbino Carrillo

	beneficiary? (These are often called asset-protect ■ No □ Yes. Fill in the details.	ction devices.)			
	Name of trust	Description and v	alue of the proper	ty transferred	Date Transfer was made
Par	List of Certain Financial Accounts, Instr	uments, Safe Deposit	Boxes, and Storaç	ge Units	
20.	Within 1 year before you filed for bankruptcy, sold, moved, or transferred? Include checking, savings, money market, or chouses, pension funds, cooperatives, associa No Yes. Fill in the details.	other financial accoun	ts; certificates of o	, , ,	, ,
		Last 4 digits of account number	Type of account instrument	t or Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
21.	Do you now have, or did you have within 1 yes cash, or other valuables? No Yes. Fill in the details.	ar before you filed for	bankruptcy, any s	afe deposit box or other depos	itory for securities,
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had acc Address (Number, S and ZIP Code)		escribe the contents	Do you still have it?
22.	Have you stored property in a storage unit or ■ No	place other than your	home within 1 yea	ır before you filed for bankrupte	су
	Yes. Fill in the details.				
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or h to it? Address (Number, S and ZIP Code)		escribe the contents	Do you still have it?
Par	9: Identify Property You Hold or Control fo	or Someone Else			
Par 23.	Do you hold or control any property that some someone. No Yes, Fill in the details.	eone else owns? Inclu	de any property y	ou borrowed from, are storing f	for, or hold in trust for
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the prop (Number, Street, City, S Code)		escribe the property	Value

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

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Debtor 1 Balbino Carrillo

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental la No						
	■ No □ Yes. Fill in the details.					
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice		
25.	Have you notified any governmental unit of	any release of hazardous material?				
	■ No □ Yes. Fill in the details.					
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice		
26.	Have you been a party in any judicial or adn	ninistrative proceeding under any enviro	nmental law? Include settlements and	d orders.		
	NoYes. Fill in the details.					
	Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case		
Part	11: Give Details About Your Business or	ŕ				
27.	Within 4 years before you filed for bankrupt	cy, did you own a business or have any	of the following connections to any b	usiness?		
	☐ A sole proprietor or self-employed i	n a trade, profession, or other activity, ei	ther full-time or part-time			
	☐ A member of a limited liability comp	eany (LLC) or limited liability partnership	(LLP)			
	☐ A partner in a partnership					
	☐ An officer, director, or managing ex	ecutive of a corporation				
	☐ An owner of at least 5% of the voting	g or equity securities of a corporation				
	■ No. None of the above applies. Go to F	Part 12.				
	☐ Yes. Check all that apply above and fill	in the details below for each business.				
	Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.			
			Dates business existed			
	Within 2 years before you filed for bankrupt institutions, creditors, or other parties.	cy, did you give a financial statement to	anyone about your business? Include	e all financial		
	■ No					
	Yes. Fill in the details below.					
	Name Address (Number, Street, City, State and ZIP Code)	Date Issued				
Part	12: Sign Below					
true bank	e read the answers on this <i>Statement of Fin</i> and correct. I understand that making a false truptcy case can result in fines up to \$250,00 s.C. §§ 152, 1341, 1519, and 3571.	e statement, concealing property, or obta	aining money or property by fraud in			
Bal	Balbino Carrillo bino Carrillo nature of Debtor 1	Signature of Debtor 2				
Date	February 26, 2016	Date				
Offici	al Form 107 Staten	nent of Financial Affairs for Individuals Filing	for Bankruptcy	page		

Debtor 1 Balbino Carrillo

Document Page 48 of 58 Case number (if known)

Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?

No
Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☐ Yes. Name of Person . Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Debtor 1	Polhine Carrilla			
ACNIOI I	Balbino Carrillo First Name	Middle Name	Last Name	
Debtor 2	First Name	Middle Nome	Last Namo	
Spouse if, filing)	First Name	Middle Name	Last Name	
Inited States Ba	ankruptcy Court for the:	NORTHERN DIST	TRICT OF ILLINOIS	
Case number f known)				☐ Check if this is an amended filing
	nt of Intention		viduals Filing Under Chapter	r 7 12/15
	lividual filing under cha re claims secured by yo	•	out this form it:	
ou must file th	ever is earlier, unless th	rithin 30 days after y	ot expired. You file your bankruptcy petition or by the date set for time for cause. You must also send copies to the cre	
		r in a joint case, both	h are equally responsible for supplying correct inform	ation. Both debtors must sig
and da	ate the form.			_
and da	ate the form. and accurate as possib	le. If more space is r	h are equally responsible for supplying correct inform needed, attach a separate sheet to this form. On the to	_
and da e as complete write y	ate the form. and accurate as possib our name and case nur	le. If more space is r nber (if known).		_
and da e as complete write y Part 1: List Y	ate the form. and accurate as possib our name and case nur our Creditors Who Hav	le. If more space is in the space is in the space (if known). The space of the space is in th	needed, attach a separate sheet to this form. On the to	op of any additional pages,
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Describe your unexpired personal property leases

Will the lease be assumed?

Lessor's name:

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

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B8 (Form 8) (12/08)	Page 2	
Description of leased	□ No	
Property:	☐ Yes	
Lessor's name: Description of leased	□ No	
Property:	☐ Yes	
Lessor's name:	□ No	
Description of leased Property:	☐ Yes	
Lessor's name: Description of leased	□ No	
Property:	☐ Yes	
Lessor's name: Description of leased	□ No	
Property:	☐ Yes	
Lessor's name: Description of leased	□ No	
Property:	☐ Yes	
Lessor's name: Description of leased	□ No	
Property:	☐ Yes	
Part 3: Sign Below		
Under penalty of perjury, I declare that I have indicated i property that is subject to an unexpired lease.	my intention about any property of my estate that secures a debt and any personal	
X /s/ Balbino Carrillo	x	
Balbino Carrillo Signature of Debtor 1	Signature of Debtor 2	
Date February 26, 2016	Date	

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter	7:	Liquidation
;	\$245	filing fee
	\$75	administrative fee
+	\$15	trustee surcharge
;	\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes:

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft:

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167 filing fee

\$550 administrative fee \$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee	
+	\$75	75 administrative fee	
	\$310	total fee	

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 16-06565 Doc 1 Filed 02/26/16 Entered 02/26/16 15:34:58 Desc Main Document Page 55 of 58

B2030 (Form 2030) (12/15)

United States Bankruptcy CourtNorthern District of Illinois

In	re	Balbino Carrillo				Case No.	·	
					Debtor(s)	Chapter	7	
		DISC	CLO	OSURE OF COMPENSATION	ON OF ATTORNE	Y FOR D	EBTOR(S)	
1.	con	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:						
		For legal services	s, I h	ave agreed to accept		\$	1,100.00	
				his statement I have received		\$	1,100.00	
		Balance Due				\$	0.00	
2.	\$	335.00 of the	filin	g fee has been paid.				
3.	The	e source of the com	npens	sation paid to me was:				
		Debtor		Other (specify):				
4.	The	e source of compen	satio	on to be paid to me is:				
		■ Debtor		Other (specify):				
5.	•	I have not agreed firm.	to sł	nare the above-disclosed compensation	with any other person unle	ss they are me	embers and associates of m	ıy law
				the above-disclosed compensation with together with a list of the names of the				firm. A
6.	In 1	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:						
	b. c.	Preparation and fil Representation of [Other provisions a Negotiations reaffirmation	ling of the cas no s wind n ag	of financial situation, and rendering advisor any petition, schedules, statement of lebtor at the meeting of creditors and coreded] the secured creditors to reduce to material reements and applications as needed liens on household goods.	affairs and plan which may infirmation hearing, and ar irket value; exemption pl	y be required; ny adjourned l anning; prep	nearings thereof;	
7.	By agreement with the debtor(s), the above-disclosed fee does not include the following service: Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.					r any		
				CERTI	FICATION			
this		ertify that the foregon kruptcy proceeding		is a complete statement of any agreement	ent or arrangement for payi	ment to me for	r representation of the deb	tor(s) in
	Feb	ruary 26, 2016			/s/ John P. Carlin			
-	Date				John P. Carlin 6277222	2		•
					Signature of Attorney John Carlin			
					1305 Remington Road			
					Suite C			
					Schaumburg, IL 60173 847-843-8600 Fax: 84			
					jcarlin@changandcarlir			_
1					Name of law firm			

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United States Bankruptcy Court Northern District of Illinois

In re	Balbino Carrillo	Debtor(s)	Case No. Chapter	7
	VERI	IFICATION OF CREDITOR MA	ATRIX	
		Number of C	Creditors:	20
	The above-named Debtor(s) he (our) knowledge.	ereby verifies that the list of creditor	rs is true and c	correct to the best of my
Date:	February 26, 2016	/s/ Balbino Carrillo Balbino Carrillo Signature of Debtor		

Amex Correspondence Po Box 981540 El Paso, TX 79998

Bayview Financial Loan Bankruptcy Dept 4425 Ponce De Leon Blvd 5th Fl Miami, FL 33146

Capital One Attn: Bankruptcy Po Box 30285 Salt Lake City, UT 84130

Capital One Auto Finance 7933 Preston Rd Plano, TX 75024

Chase Attn: Correspondence Dept Po Box 15298 Wilmington, DE 19850

Chase Auto Finance National Bankruptcy Dept Po Box 29506 Phoenix, AZ 85038

ComEd PO Box 6111 Villa Park, IL 60181

Credit One Bank Na Po Box 98873 Las Vegas, NV 89193

Fingerhut 6250 Ridgewood Rd St Cloud, MN 56303

Kohls/Capital One Po Box 3120 Milwaukee, WI 53201 Mage & Price 707 Lake Cook Road Deerfield, IL 60015

Nationstar Mortgage LLC 8950 Cypress Waters Blvd Coppell, TX 75019

Nicor PO Box 310 Aurora, IL 60507-0310

Onemain Financial 6801 Colwell Blvd Ntsb-2320 Irving, TX 75039

Target C/O Financial & Retail Services Mailstop BT PO Box 9475 Minneapolis, MN 55440

Us Dept of Ed/Great Lakes Educational Lo 2401 International Madison, WI 53704

US Dept of Education Attn: Bankruptcy Po Box 16448 Saint Paul, MN 55116

Visa Dept Store National Bank Attn: Bankruptcy Po Box 8053 Mason, OH 45040

Wells Fargo Hm Mortgag 7255 Baymeadows Wa Des Moines, IA 50306

Wffnb Dual L 800 Walnut Street Des Moines, IA 50309